

**INSURANCE COMMITTEE MINUTES
FEBRUARY 3, 2015**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**PAUL JACKSTADT
BILL DAVIS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY DAVIS, SECOND BY KAMBARIAN TO GO INTO CLOSED SESSION TO DISCUSS CASE #564, #717 AND THE KROLL CONTRACT. MOTION CARRIED.

MOTION BY WILLIAM, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY MCDOWELL TO GIVE THE ATTORNEY SETTLEMENT AUTHORITY IN CASES #564, #717 THAT WERE DISCUSSED TONIGHT IN THE MEETING . MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.